## MINUTE ITEM

10. APPLICATION FOR RIGHT-OF-WAY EASEMENT ACROSS TIDE AND SUBMERGED LANDS OF OYSTER CANAL, RICHARDSON BAY, MARIN COUNTY, DIVISION OF HIGHWAYS - W.O. 3248, P.R.C. 2438.9.

After consideration of Calendar Item 37 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR A RIGHT-OF-WAY EASEMENT AS DELINEATED ON DIVISION OF HIGHWAYS MAP IV-Mrn-52-A, PARCEL NO. 8829, ACROSS THE EASTERLY AND LANDWARD TERMINUS OF OYSTER CANAL, AS SHOWN ON MAP NO. 1, SALT MARSH & TIDELANDS, SITUATE IN THE COUNTY OF MARIN, ACCORDING TO MAP ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION, TO PROVIDE FOR THE CONSTRUCTION AND PROTECTION OF STATE HIGHWAY IV-Mrn-52-A. THE CONSIDERATION FOR THE AGREEMENT IS THE PUBLIC USE AND BENEFIT.

Attachment Calendar Item 37 (1 page).

## CALENDAR ITEM

37.

APPLICATION FOR RIGHT-OF-WAY EASEMENT ACROSS TIDE AND SUBMERGED LANDS OF OYSTER CANAL, RICHARDSON BAY, MARIN COUNTY, DIVISION OF HIGHWAYS - W.O. 3248.

An application has been received from the Division of Highways, pursuant to Section 101.5 of the Streets and Highways Code, for a right-of-way approximately 198 feet in width over the easterly and landward terminus of Oyster Canal, as shown on Map No. 1, Salt Marsh & Tidelands, situate in the County of Marin, according to map on file in the office of the State Lands Division, being an irregularly shaped parcel of land with an area of 0.44 acre to be used for the construction and protection of State Highway IV-Mrn-52-A.

This right-of-way is located upon sovereign lands which will be granted to the County of Marin under Ch. 497, Statutes of 1959. On July 7, 1959, the Marin County Board of Supervisors recommended the granting of this right-of-way.

AGREEMENT WITH THE DIVISION OF HIGHWAYS, PURSUANT TO SECTION 101.5 OF THE STREETS AND HIGHWAYS CODE, FOR A RIGHT-OF-WAY EASEMENT AS DELINEATED ON DIVISION OF HIGHWAYS MAP IV-Mrn-52-A, PARCEL NO. 8829, ACROSS THE EASTERLY AND LANDWARD TERMINUS OF CYSTER CANAL, AS SHOWN ON MAP NO. 1, SALT MARSH & TIDELANDS, SITUATE IN THE COUNTY OF MARIN, ACCORDING TO MAP ON FILE IN THE OFFICE OF THE STATE LANDS DIVISION, TO PROVIDE FOR THE CONSTRUCTION AND PROTECTION OF STATE HIGHWAY IV-Mrn-52-A. THE CONSIDERATION FOR THE AGREEMENT IS TO BE THE PUBLIC USE AND BENEFIT.